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DOCUMENT NO	PROCEEDINGS DOCKET FOR SINGLE DEFENDANT 480 PAGE TOP		Start Date End Date	Ltr. Code	Tota Day
1990	(OPTIONAL) Show list names of defendants V. PROCEEDINGS				f
Feb 15	INDICTMENT(Sealed)	ap			
Feb 16	Issued WARRANT FOR ARREST.	qs			
		17			
Nov 15	SUPERSEDING INDICTMENT (Supersedes Indictment fil February 15, 1990) Issued WARRANT FOR ARREST	qs			
Nov 19 Dec 11	GOVERNMENT'S MOTION TO DISMISS	ńs ns			
Dec 11	ORDER that the original indictment filed on Fe	_	<u>:</u>		
	15,1990 is hereby DISMISSED pursuant to the super indictment filed on November 15, 1990.	seaing			
	Dist 12/14 - dkt 12/14/90	gs			
Dec 12	MOTION TO UNSEAL (Govt.)	gs			
				1	l
	ORDERthat this indictment is unsealed as to the defendant.	ils			
Dec 12	Dist 12/13 - dkt 12/14/90 ORDER OF TEMPOPARY COMMITTEE PRODUCT HER 12/14/90	AJF/gs			
Dec 13	ORDER OF TEMPORARY COMMITMENTDetention Hrg 12/14/90 RETURN ON WARRANT - date of arrest 12/12/90, by Will		m. JEJ/n /2-/2- 90		
200 13	Meredith, Special Agnet FBI, Dallas.	ns ns	12-12-90	H	'
Dec 13	MOTION TO CONTINUE DETENTION HEARING BY DANIEL ALVAN	007	12.2.65		
	MENDOZA	REZ ns	12-13-90	-	
Dog 34	ODDAN THE CONTROL OF			E	
Dec 14	ORDERIt is ORDERED that detention hrg is continue & said detention hrg is set 12/19/90 at 2 p.m.		12-14-93		
	order dist.	JEJ/ns			
Dec 17	MOTION FOR DETENTION (govt)	ns	12-17-90		
Dec 18	M.EARRAIGNMENT; Tom Zachry for deft. Deft cont				
	in custody. Deft waived reading of Indictment. Plea	-			
	Not Guilty. Trial set for 4 week docket beginning 2/4/91. PTO to issue.	JF/ns			
Dec 18		1,		E	14
	<pre>PRETRIAL ORDERSetting case for trial 2/4/91; setting deadlines for filing pretrial materials;</pre>			5	'7
	& Notice SANCTIONS will be imposed if pretrial		·		
	requirements not met. See Order for specifics. AJF				
	<pre>cys: judge, ausa, cnsl, pt, pb, usm, marie 12/19/90 dktd 1/7/91</pre>	,			
Dec 31	DETENTION ORDERIT IS ORDERED that deft. be commit	rted			
	to custody of Attorney General. IT IS FURTHER ORDER	RED			
	that person in charge of corrections facility shall	deliver	12-31-90		
	deft. to USM for court proceeding. JE cys: judge, ausa, pt, pb, usm, counsel, marie	EJ/bw			
	(dkt'd 1/7/91)	-			
<u>1991</u>					
10	PRETRIAL ORDERsetting deadlines for filing of pret	rial			
·	material; setting case for trial on Court's four-week				
	docket beginning Mar 4, 1991; a final pretrial confer	ence			
	is set for Fri, Mar 1, 1991 at 3:00 p.m.; SANCTIONS w be imposed if these pretrial requirements are not met				
	dkt'd l-11-91 cys to Judge, AUSA, PT, PB, USM, Marie				
	deft's cnsl AJF/bs				
	CONTINUED TO PAGE 3	ł			

Case 3:90-cr-00034-G Document 26-3 Filed 02/14/90 Page 6 of 13 PageID 31

UNITED STATES DISTRICT COURT CRIMINAL DOCKET U. S. vs

MENDOZA, DANIEL ALVAREZ

PAGE 3

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07

a/k/a "CHATO" Docket No. AO 256A 9 V. EXCLUDABLE DELAY DATE PROCEEDINGS (continued) (b) (c) (d) 1991 (Document No.) 1-8-91 GOVERNMENT'S MOTION FOR CONTINUANCE AND FOR CERTIFICATION Jan 8 PURSUANT TO TITLE 18, UNITED STATES CODE, SECTION 3161 (h)(8)(B)(ii).gþ E **JAN 15 ORDER.....**the govt motion requesting a continuance of the trial is granted the trial is set for 9-3-91. 1-15--91 dktd 1-17-91 AJF/Vp cy Judge, ausa, pt, pb, usm, atty and Marie JAN 16 AMENDED PRETRIAL ORDER......the court's 1-10-91 pretrial order is **vacated**. This case is set for trial on 9-3-91; by 8-2-91 the govt shall provide full discovery to each delt by 8-2-91 each deft shall provide full discovery to the 172 govt. by 8-2-91 the govt shall provide each with all of T the exculpatory evidence is possesses. by 8-10-91 all pretrial motions shall be filed. by 8-17-91 the govt's response to the pretrial motions shall be filed and any reply by deft by 8-23-91; by 8-23-91 all pretrial motions shall be filed; a final pretrial conf is set for 8-30-91 at 3p.m.; SANCTIONS WILL BE IMPOSED IF THESE PRETRIAL REQU**I**RE-MENTS ARE NOT MET.. dktd 1-17-91 cy Judge, AUSA, PT, PB, USM, Atty and Marie AJF/vd GOVERNMENT'S MOTION FOR INQUIRY CONCERNING STATUS Feb 27 OF LEGAL REPRESENTATION OF CERTAIN DEFENDANTS. ORDER... that this deft be brought before this ct Mar 5 for a hearing to be held to make further inquiry as to the status of the legal representation of each dft and a hearing has been scheduled for 3-12-91 at 1:45 p.m. Dist 3-7 dkt 3-12 AJF/gs Mar 12 Sealed - Motion. gs Mar 12 Sealed - Order. qs Mar 15 Sealed - Motion. gs Mar 15 Sealed - Order. gs MAR 13 SEALED - Order. Ųν MAR 12 M. E....LEGAL REPRESENTATION HEARING. Inter. Steve Montgomery sworn. Court advised deft's of right of court appointed cnsl or their right to represent themselves; Court inquired of each deft. what the status or their legal representation was. Deft Daniel Mendoza stated that he is currently securing the service of Tom Zachry; Court requested the Deft. to obtain Mr. Zachry's entry of appearance in this case within 2 weeks or to let the court know of his inabilily to do so immediately. SEE MEXT PAG

Case 3:90-cr-00034-G
UNITED STATES DISTRICT COURT

Document 26-3 Filed 02/14/90 Page 7 of 13 PageID 32

MENDOZA DANTEL ALVAREZ

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CRIMINAL DOCKET

MENDOZA, DANIEL ALVAREZ

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AO 256A

DATE	PROCEEDINGS (continued)	V. EXCLUDABL	
1001	-{Document No.}	(a) (b)	(c) (d
<u>1991</u>			
JUL 10	SUPERSEDING INDICTMENT (Supersedes superseding indictment of 11-15-90).		
JUL 15	MOTION TO UNSEAL (Govt).		
	ORDER TO UNSEALthat the superseding indictment filed 7-10-91 is unsealed as to the named defts only. Copy to Judge, AUSA, PT, PB, USM, cnsl, Marie. (dktd 7-19-91). AJF/	Đ Ó	
JUL 26	AGREED MOTION FOR CONTINUANCE PURSUANT TO TITLE 18, UNITED STATES CODE, SECTION 3161(h)(8)(B)(ii) (Govt).		
JUL 31	ORDERthat this case is continued and is hereby rescheduled and set for trial on 1-6-92 at 9 am. Copy to Judge, AUSA, PT, PB, USM, cnsl, Marie. (dktd 8-1-91). AJF/gj	9-4-91	+
AUG 1	SECOND AMENDED PRETRIAL ORDERthat the court's 1-16-91 amended PT order is VACATEDcase is reset on 4-wk dkt beg. 1-6-92by 12-6-91 all parties shall provide full discovery, the govt shall provide deft w/exculpatory evidence, govt shall provide Jencks Act material by 12-13-91 all PT mtns shall be filedby 12-20-91 govt's response to PT mtns shall be filedby 12-27-91 reply by defts shall be filedby 12-27-91 all PT materials shall be filedfinal PT conf set for 1-3-92 at 3 pm (See order for specifics). Copy to Judge, AUSA, PT, PB, USM, cnsl, Marie. (Dkt. 8-2-91).		
AUG 5	AMENDED AGREED MOTION FOR CONTINUANCE PURSUANT TO TITLE 18, UNITED STATES CODE, SECTION 3161(h)(8)(B)(ii) (Govt).		
AUG 5	AMENDED ORDERthat this case is continued and is rescheduled and set for trial on 1-6-92 at 9 am. Copy to Judge, AUSA, PT, PB, USM, cnsl, Marie. (dktd 8-7-91). AJF/gj		
Oct 30	MOTION (Govt.) gs		
	ORDER that the deft be release to the U.S. Marshal and to SA of the FBI for transferral to the U.S. Attorney's Office for such time as necessary and then to be returned to the custody of the U.S. Marshal Dist 10/30/91		
NOV 26	MOTION FOR PRE-TRIAL RELEASE OF DEFENDANT AND TO VACATE DETENTION ORDER AND BRIEF		
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Case 3:90-cr-00034-G Document 26-3 Filed 02/14/90 Page 8 of 13 PageID 33 UNITED STATES DISTRICT COURT CRIMINAL DOCKET PANTEL ALVEREZ

MENDOZA, DANIEL ALVEREZ

AO 256A	MENDOZA, DANIEL ALVEREZ		٥	,	
DATE	PROCEEDINGS (continued)	V. E		DABL	E DEL
1991 NOV 26 *	ORDER SETTING CONDITIONS OF RELEASEsee order for spec cpy Judge, AUSA, PB, PT, USM, Cnsl, Marie	cific	:s		
	WAIVER AND RELEASE OF ANY CONFLICT OF INTEREST IN ATTOR ATTORNEY/CLIENT RELATIONSHIP.	IEY/C	CLIE		
	ENTRY OF APPEARANCE OF COUNSELRandy Myers				
	ENTRY OF APPEARANCE OF COUNSELTom Zachry				
Nov 27	SCHEDULING ORDER FOR SENTENCING UNDER LOCAL RULE 10.9 (GUIDELINES SENTENCING)PSI by noon 12-31-91; written obj to PSI by 1-14-92; addendum by 1-21-92; written Obj to addendum by 1-28-92 & Sentencing set for 2-4-92 @ 1:45. dkt 11-29-91 AJF:svccpy Judge,AUSA,PT,PB,USM,Cnsl,Marie				
NOV 26 *	M.EAttorneys present. Deft. entered a plea of guilt, to Count I of superseding indictment. Sentencing is set for 2/4/92; PSR ordered prepared. Deft. was ordered to pay 10% of \$5,0000 cash surey with other conditions of his release.	/			
	PLEA AGREEMENT JB				
	FACTUAL RESUME jb				
<u>1992</u> JAN 10	ORDERCourt's order setting sentencings is VACATED. New sentencing date will be set at the conclusions of on the remaining defts'. dkt 1-13-92 Cpy Judge,AUSA,PT,PB,USM,Cnsl,Marie AJF:Svc		17		
FEB 25	SCHEDULING ORDER FOR SENTENCING UNDER LOCAL RULE 10.9 (GUIDELINES SENTENCING) PSI by 3-24-92; written obj to PSI by 4-7-92; addendum by noon 4-14-92; written Obj to addendum by 4-21-92 & Sentencing set for 4-28-92 @ 1:45 cpy Judge, AUSA, PT, PB, USM, Cnsl, Ester/dkt 2-26-92 AJF:svc			*	
MAR 2	ORDEROrder of 2-25-92 is vacated. cpy Judge,AUSA,PT,PB,USM,Cnsl,Ester/dkt 3-6-92 AJF:svc				
Dec 11	AMENDED SCHEDULING ORDER FOR SENTENCING UNDER LOCAL RULE (GUIDELINE SENTENCING)PSI by 12-15-92; obj to PSI by 12-29-92; Addendum to PSI by 1-5-93; obj to addendum by 1-12-93; sentencing 2-2-93 @ 1:45 Cpy Judge, AUSA, PT, PB, USM, Cnsl, Esther/dkt 12-14-92 AJF/mr				
	SEE NEXT PAGE			,	

UNITED STATES DISTRICT COURT CRIMINAL DOCKET

U. S. vs

MENDOZA, DANIEL ALVAREZ

PAGE 6

3:90-CR-034-G 07
Yr. | Docket No. | Def.

DATE	PROCEEDINGS (continued)		V. E)	KCLUDABL	E DELA
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<u>1993</u>					
JAN 13	ORDERsentencing is scheduled for Tuesday, Jan. 26, 1993 at 9:00 a.m. Dist 1/13- dktd 1/14	AJF/cab			
Jan 12	GOVERNMENTS MOTION FOR DOWNWARD DEPARTURE IN SENTENCING GUIDELINES PURSUANT TO SECTION 5K 18, UNITED STATES CODE, SECTION 3553 (e).		ĿE		
Jan 26	M.E. Deft. sentenced.	AJF/d	n		
	JUDGMENT IN A CRIMINAL CASE Deft. sent. of the 125 count 2nd Superseding Indictment 7/10/91 to 144 months; deft. to be given creany time served in federal custody on this county by 2 PM on 2/16/93placed on supervised reyears with 4 special conditionsremaining dismissedpay \$50 MSA. dkt'd 1/29/93 copies to counsel,pt.,prob.,marshal & EV	filed dit for hargerep lease for 5			
Feb 19	MOTION TO EXTEND SURRENDER DATE OF DANIEL AL MENDOZA	VAREZ cb			
	ORDERgranting mtn to extend surrender da said surrender for service of sentence as to deft is hereby set on the 3/16/93 @ 2:00. D-2/22/93, dkt'd 2/23/93				
Mar 16	MOTION TO EXTEND SURRENDER DATE OF DANIEL AI	LVAREZ cb			
Mar 16	ORDERordered that surrender date is here extended 30 days or until Daniel Alvarez Mer receives notices of designation from BOP thr USM's Serice and service of sentence as to select is hereby executed. D-3/19/93, dkt'd 3/19/93	ndoza rough			
Apr 1	REQUEST FOR RELEASE OF BOND MONEY	cb			
Nov 22	MOTION FOR REFUND OF CASH DEPOSIT	cb			
Nov 29	ORDERclerk of court draw check on US Tree payable to Orpha Mendoza for the sum of \$5,0 D/dkt'd 11/30/93	- '	-		
1994					
Jun 17	ORDER AND INSTRUCTIONS TO PARTIES IN A MOTIC 28 USC section 2255 (Assigned Civil #3:94-CV				
	MOTION TO VACATE. Mailed copy of order to movant & AUSA w/copy motion.	of cb			

Ltr. Total Code Days

UNITED STATES DISTRICT COURT CRIMINAL DOCKET | U. S. VS

S. V5 MENDOZA, DANIEL ALVAREZ

Page 7 3:90-CR-034-G (7)

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1994	(Document No.)			
Jun 22	ORIGINAL FILE referred to Magistrate cb			
Aug 10	GOVERNMENT'S MOTION FOR ENLARGEMENT OF TIME IN WHICH TO RESPOND TO PETITIONER'S MOTION FILED PURSUANT TO 28 USC §2255.			
Aug ll	ORDER granting motion for enlargement of time to 9/12/94 Cys to Pet. and Resp. JBT/ag			
aug 16	TRANSCRIPT of Sentencing before the Honorable A. Joe Fish on 1/26/93. Court Reporter Cassidi L. Casey, CSR No. 1703.			
Aug 22	Pet.'s MOTION FOR ENLARGEMENT OF TIME. aq			
Sep 12	GOVERNMENT'S RESPONSE TO PETITIONER'S MOTION UNDER 28 USC §2255.	-		
1996				
Feb 2	FINDINGS, CONCLUSIONS AND RECOMMENDATION OF U.S. MAGISTRATE JUDGE. A copy of Findings and Recommendation mailed to parties, along with copy of letter explaining they have 10 days to file any written objection. Case referred back to Court. JBT/ag			
FEB 6	FILE TO JUDGE FISH			
2/29/96	FINDINGS OF THE COURTfindings and conclusions of the magistrate judge are adopted as the findings and conclusions of the Court dkt'd 3/27/96 AJF/cjb			
2/29/96	JUDGMENTit is ORDERED, ADJUDGED and DECREED that this action is hereby DISMISSED on the merits and all relief requested is hereby denied dkt'd 3/27/96 AJF/cjb			
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DATE Ca	Se 3:90-cr-00034-G Scharge PROCEEDINGS DOCKET FOR SINGLE DEFENDANT	<u>.</u>	GEIDESCU Start Date End Date	Ltr. Code	Total Days
.990 .	(OPTIONAL) Show last names of defendants V. PROCEEDINGS		3	1 ;	
Peb.15	INDICTMENT. (Sealed)	gs.			
Feb 16	Issued WARRANT FOR ARREST.	gs			
Nov 15	SUPERSEDING INDICTMENT (Supersedes Indictment filed February 15, 1990)	on gs			
Nov 19 Dec 11 Dec 11	Issued WARRANT FOR ARREST. GOVERNMENT'S MOTION TO DISMISS. ORDERthat the original indictment filed on Februaris, 1990 is hereby DISMISSED pursuant to the superse indictment filed on November 15, 1990. Dist 12/14 - dkt 12/14/90	gs ns ary eding gs			
Dec 12	MOTION TO UNSEAL (Govt.)	gs			
	ORDERthat this indictment is unsealed as to this defendant. Dist 12/13 - dkt 12/14/90.	JF/gs			
ec 26 991	RETURN ON WARRANT - date of arrest 12/12/90, by SA FBI	. ns			
an 10	PRETRIAL ORDERsetting deadlines for filing of pret material; setting case for trial on Court's four-week docket beginning Mar 4, 1991; a final pretrial confer is set for Fri, Mar 1, 1991 at 3:00 p.m.; SANCTIONS who imposed if these pretrial requirements are not met dkt'd 1-11-91 cys to Judge, AUSA, PT, PB, USM, Marie deft's cnsl	ence vill 	·		
Jan 8	M.E ARRAIGNMENT - w/cnsl P. Nugent for Degeurin. In used waived reading on Ind., Pled NG and trial set for week of 3-4-91. PTO to issue. Deft continued in CUSTOD Dft warned of hazards of dual representation.	1	 -8-4 -8-4	H	1
JAN 15	ORDERthe govt motion requesting a continuance of trial is granted the trial is set for 9-3-91. dktd 1-17-91 cy Judge, ausa, pt, pb, usm, atty and Marie AJF,				
N 16	AMENDED PRETRIAL ORDERthe court's 1-10-91 pretriorder is vacated. This case is set for trial on 9-3-91 8-2-91 the govt shall provide full discovery to each deby 8-2-91 each deft shall provide full discovery to the govt. by 8-2-91 the govt shall provide each with all of the exculpatory evidence is possesses. by 8-10-91 all pretrial motions shall be filed. by 8-17-91 the govt's response to the pretrial motions shall be filed and any reply by deft by 8-23-91; by 8-23-91 all pretrial motions shall be filed; a final pretrial conf is set for 8-30-93 and shall be filed; a final pretrial conf is set for 8-30-93 and shall be filed; a final pretrial conf is set for 8-30-93 and shall be filed; a final pretrial conf is set for 8-30-93 and shall be filed; a final pretrial conf is set for 8-30-93 and shall be filed; a final pretrial conf is set for 8-30-93 and shall be filed; a final pretrial conf is set for 8-30-93 and shall be filed; a final pretrial conf is set for 8-30-93 and shall be filed; a final pretrial conf is set for 8-30-93 and shall be filed; a final pretrial conf is set for 8-30-93 and shall be filed; a final pretrial conf is set for 8-30-93 and shall be filed; a final pretrial conf is set for 8-30-93 and shall be filed; a final pretrial conf is set for 8-30-93 and shall be filed.	by eft of ons	<u>3.21-91</u> 9-3 - 91	14	167
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